

**NATIONAL
MINORITY
TELEVISION
INC.**

P.O. Box C-11949, Santa Ana, CA 92711

December 10, 1991

Dr. E.V. Hill
Mt. Zion Missionary Baptist Church
1308 East 50th Street
Los Angeles, CA 90011

Dear Dr. Hill:

The Annual Board of Directors Meeting for National Minority Television, Inc. (NMTV) is scheduled for Tuesday, January 14, 1992 at 3:00 p.m. in the office of its President, Dr. Paul Crouch.

Dr. Crouch has asked that you be a guest for the Praise program that evening and join the group for dinner before the program.

Please let me know if you have any problems with the schedule.

We look forward to seeing you there.

Sincerely,

JANE DUFF
Director

JD:sd

00587

GLENDALÉ BROADCASTING COMPANY

EXHIBIT NO. 78

MM DOCKET NO. 93-75

ACTION BY
UNANIMOUS WRITTEN CONSENT
OF DIRECTORS OF
NATIONAL MINORITY TV, INC.

The undersigned, being all of the directors of National Minority TV, Inc., take the following action by unanimous written consent:

RESOLVED, that Jim Mc Clellan shall receive a housing allowance during 1992 of Fourteen Thousand Dollars (\$14,000.00).

Dated: 12-31-91

Paul F. Crouch
Paul F. Crouch

Dated: 12-31-91

Jane Duff
Jane Duff

Dated: 12-27-91

E.V. Hill
E.V. Hill

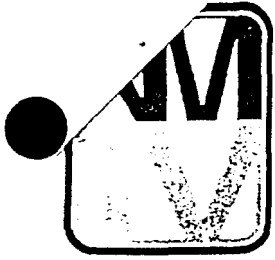
Dated: 12-26-91

Phillip Aguilar
Phillip Aguilar

GLENDAL E BROADCASTING COMPANY

EXHIBIT NO. 79

MM DOCKET NO. 93-75



**NATIONAL
MINORITY
TELEVISION
INC.**

P.O. Box C-11949, Santa Ana, CA 92711

January 28, 1992

Dr. E.V. Hill
Mt. Zion Missionary Baptist Church
1308 East 50th Street
Los Angeles, CA 90011

Dear Dr. Hill:

It was a pleasure seeing you again at the recent Board Meeting. Your input was most helpful to all of us.

Enclosed is a list of the low power stations which NMTV has on the air at the present time, facilities we have permits for and hope to build within the next 18 months, and those stations we are filing for in the next FCC window on February 10th.

We have no assurance we will receive these permits, since others may file for the same areas causing us to be in a lottery to determine who will win.

Please join with us in prayer that we reach these cities with the Gospel.

Sincerely,

JANE DUFF
Director

JD:sd

Enclosure

00565

STATIONS ON THE AIR

COLUMBUS, OHIO	CH 20
FRESNO, CALIFORNIA	CH 56
GASTONIA, NORTH CAROLINA	CH 62
LITTLE ROCK, ARKANSAS	CH 33
PORTLAND, OREGON	CH 18
SALT LAKE CITY, UTAH	CH 36
TOLEDO, OHIO	CH 68

STATIONS TO BE BUILT IN 18 MONTHS

AMARILLO, TEXAS	CH 20
CHARLESTON, WEST VIRGINIA	CH 48
COLUMBIA, SOUTH CAROLINA	CH 51
CORPUS CHRISTI, TEXAS	CH 41
GREENVILLE, SOUTH CAROLINA	CH 58
HUNTINGTON, WEST VIRGINIA	CH 48
TOLEDO, OHIO	CH 37
WICHITA FALLS, TEXAS	CH 26

STATIONS TO BE FILED FOR FEBRUARY 10, 1992

LAKE CHARLES, LOUISIANA	CH 51
MASSENA, NEW YORK	CH 20
PANAMA CITY, FLORIDA	CH 38
SYRACUSE, NEW YORK	CH 59
TEMPLE, TEXAS	CH 53

GLENDALÉ BROADCASTING COMPANY

EXHIBIT NO. 80

MM DOCKET NO. 93-75



**NATIONAL
MINORITY
TELEVISION
INC.**

P.O. Box C-11949, Santa Ana, CA 92711

January 28, 1992

Pastor Phillip Aguilar
Set Free Christian Fellowship
320 North Anaheim Blvd
Anaheim, CA 92805

Dear Pastor Phil:

It was a pleasure seeing you again at the recent Board Meeting. Your input was most helpful to all of us.

Enclosed is a list of the low power stations which NMTV has on the air at the present time, facilities we have permits for and hope to build within the next 18 months, and those stations we are filing for in the next FCC window on February 10th.

We have no assurance we will receive these permits, since others may file for the same areas causing us to be in a lottery to determine who will win.

Please join with us in prayer that we reach these cities with the Gospel.

Sincerely,

JANE DUFF
Director

JD:sd

Enclosure

00579

GLENDALÉ BROADCASTING COMPANY

EXHIBIT NO. 81

MM DOCKET NO. 93-75

GLENDALÉ BROADCASTING COMPANY

EXHIBIT NO. 81

MIN DOCKET NO. 9375

LTC
LA TRINIDAD CHURCH
1150 O'MELVENY STREET • SAN FERNANDO, CA 91340

April 27, 1992

VERIFIED STATEMENT

I, David P. Espinoza, under penalty of perjury, hereby state the following:

In 1980, I became one of the original Directors of Translator TV Inc., a California nonprofit corporation. The purpose of Translator TV Inc., was to engage in Christian broadcasting via television, for the furtherance of the Gospel of the Lord Jesus Christ.

Translator TV Inc., had two other Directors: Paul F. Crouch, and Jane Duff. I had known Mr. Crouch through his ministry at Trinity Broadcasting Network, since at that time, I was producing a spanish Christian program, "FELICIDAD", for TBN. I was not compensated for the production of this program, but rather, it was done as part of my ministry, because of my love for Christ and for souls.

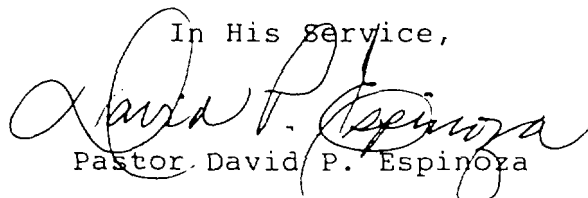
Throughout my tenure with Translator TV Inc., which eventually changed its name in 1987, to National Minority Television Inc., I regularly attended the Board Meetings, and properly performed my duties as a Director. I am very proud of the work NMTV has accomplished, in touching countless lives with the Gospel of the Lord Jesus Christ, and continue to give it my moral and prayerful support.

Since 1957, I have been an integral part of the Ministerial Staff of La Trinidad Church, the largest Evangelical Church in the San Fernando Valley. I eventually became its Pastor, operating two separate facilities, which provide spanish language and english language services. Over the years it has grown, and now has a combined Congregation of over 1000.

As La Trinidad Church has grown, so have my duties and responsibilities, to the point where I felt it necessary to resign my position with NMTV. This was at a time when together with an increase of my Pastoral workload, and my health, I felt that I needed to lessen my workload. It was at this time that I submitted my resignation, after more then a decade of service.

I sincerely believe that the work of NMTV, and its close association with TBN is bringing hope and inspiration to a world that desperately needs this kind of positive broadcasting.

In His Service,


Pastor David P. Espinoza

DPE/tme

POST OFFICE BOX 949 • SAN FERNANDO, CA 91341 • TEL. (818) 361-0012

54330

Federal Communications Commission

Docket No. 93.75 Exhibit ABC 85

Presented by Cohen

Disposition	{	Identified	<u>DEC 3-1993</u>
		Received	<u>DEC 3-1993</u>
		Rejected	<u> </u>

Reporter A. W. W. W.

Date DEC 3 1993

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GLENDALÉ BROADCASTING COMPANY

EXHIBIT NO. 82

MM DOCKET NO. 93-75

SPECIAL MEETING
OF
NATIONAL MINORITY TV, INC.

A special meeting of the Board of directors of National Minority TV, Inc. occurred on May 8, 1992 at Newport Beach, California. The meeting was attended by Phil Aguilar, Jane Duff and Paul Crouch. Rev. E. V. Hill was unable to attend the meeting as he was involved in ministering to needs arising out of the civil unrest in Los Angeles.

Paul Crouch and Phil Aguilar gave a report on their meeting with Rev. Hill, President George Bush and community leaders on May 7, 1992 at Rev. Hill's church.


Jane Duff provided an update on the corporation's request for a declaratory ruling before the Federal Communications Commission. On April 1, 1992, the Federal Communications Commission requested the production of numerous corporate documents, including bylaws, articles, minutes, financial records and other documents. The items requested have been delivered to the corporation's communications counsel, Colby May, and he will deliver same to the Federal Communications Commission staff within a few days. Mrs. Duff will inform the board of the status of this matter as it progresses.

The board discussed the fact that under the direction of Portland station manager, Jim McClellan, the corporation is producing the television program "Joy In The Morning" at the Oregon station. The program will be paid for by Trinity Broadcasting Network and will be broadcast over Trinity's affiliated stations.

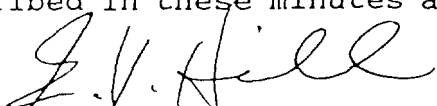
Mrs. Duff reported that Mr. McClellan has requested permission to hire a part-time production assistant to provide assistance during the production of local programs in Portland. This request was approved by a unanimous vote.

Mr. Aguilar stated that he was scheduled to visit the Portland area within a few days and that he would spend some time at the station to review its operations. Mr. Aguilar also agreed to introduce the station's manager to Portland leaders that Mr. Aguilar is acquainted with.

The meeting then adjourned.


Jane Duff, Secretary

I hereby consent to the meeting described in these minutes and agree with the actions of the directors.


Rev. E. V. Hill

GLENDALÉ BROADCASTING COMPANY

EXHIBIT NO. 83

MM DOCKET NO. 93-75

2.1 A copy of TTV's/NMTV's minutes is attached as Attachment 2.⁷

3. "List all bank accounts maintained by NMTV and KNMT(TV) since 1980. For each such account state:

- (a) the account number;
- (b) the institution where the account is maintained;
- (c) who is authorized to sign checks or make withdrawals from the account;
- (d) when the account was opened, and if applicable, when the account was closed.

For each such bank account, provide copies of all signature cards."

3.1 The following accounts have been maintained by NMTV:

(1) The Bank of California (formerly Mitsubishi Bank of California)

- (a) Account Number 204-204-082 (formerly Mitsubishi account number 04-029-747)
- (b) The Bank of California
- (c) Authorized signators on the account are, chronologically, as follows:
 - (i) June 25, 1987 to August 12, 1988:⁸ Paul F. Crouch, Philip

⁷The amount of manse or housing allowances of named employees has been redacted in copies provided to other parties to preserve the privacy of those individuals. These figures are confidential financial information under section 0.457(d) of the Commission's rules.

⁸Copies of the signature cards for this account are appended in Attachment 3A. The original signature card is missing, however. Also enclosed is a letter dated April 22, 1992 from the Bank of California, Janet Jones, Service Manager, which states that the Bank was unable to locate the original signature card for this account.

Crouch, Jane Duff, Terrence Hickey and David Espinoza;⁹

- (ii) August 12, 1988 to July 21, 1989: Paul F. Crouch, Philip Crouch, Jane Duff and Charlene Williams;¹⁰
- (iii) July 21, 1989 to June 27, 1990: Paul F. Crouch, Philip Crouch, Jane Duff, Charlene Williams and Matthew Crouch;¹¹
- (iv) June 27, 1990 to October 21, 1991: Paul F. Crouch, Philip Crouch, Jane Duff, Allan Brown, Matthew Crouch, and Charlene Williams;¹²
- (v) October 21, 1991 until the account was closed on April 20, 1992: Paul F. Crouch, Jane Duff and Matthew Crouch.

⁹Philip Crouch was an assistant secretary of NMTV from January 14, 1985 to January 16, 1991. Also, Terrence M. Hickey was an assistant secretary from January 19, 1987 until September 1988. Through oversight the election of these officers was not reported to the Commission. The identity of NMTV's directors has always been accurately reported, however.

¹⁰Ms. Charlene Williams was elected as assistant secretary of NMTV in September 1988.

¹¹Matthew Crouch was elected as an assistant secretary of NMTV in June 1989.

¹²Allan Brown was elected as an assistant secretary of NMTV in January 1992, although he believed in good faith he had been elected in late 1990 or early 1991 (See February 13, 1992 Verified Statement of Allan Brown included as Exhibit 2 to the Consolidated Opposition to Petition to Deny filed February 14, 1992 in the WHFT-TV, Miami, Florida renewal proceeding (BRCT-911001LY)).

- (d) The account was opened on June 25, 1987 and was closed on April 20, 1992.¹³

(2) The Bank of California

- (a) Account No. 204-413-382
- (b) The Bank of California
- (c) Authorized Signators:
 - (i) From September 11, 1991 through November 8, 1991: Paul F. Crouch, Jane Duff, Matthew Crouch and Charlene Williams; and,
 - (ii) From November 8, 1991 until the account was closed on January 2, 1992: Paul F. Crouch, Jane Duff and Matthew Crouch.¹⁴
- (d) The account was opened on September 11, 1991 and closed on January 2, 1992.

(3) The Bank of California (formerly Mitsubishi Bank of California):

- (a) Account Number 204-205-566 (formerly Mitsubishi account number 04-031-652).
- (b) The Bank of California
- (c) Authorized signators:
 - (i) From June 22, 1988 to August 12, 1988: Paul F. Crouch, Philip Crouch, Jane Duff and Terrence Hickey.
 - (ii) From August 12, 1988 to June 27, 1990: Paul F. Crouch, Philip Crouch, Jane Duff,

¹³Copies of the signature cards to this account are appended as Attachment 3A.

¹⁴The signature cards for this account are appended as Attachment 3B.